

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2010
Secretary of State**

DOCUMENT# P05000005552

Entity Name: POSHE NAILS & SPA, INC.

Current Principal Place of Business:

2141 COLLIER PARKWAY
LAND O LAKES, FL 34639 US

New Principal Place of Business:

7824 LAND O' LAKES BLVD.
LAND O LAKES, FL 34638 US

Current Mailing Address:

2141 COLLIER PARKWAY
LAND O LAKES, FL 34639 US

New Mailing Address:

7824 LAND O' LAKES BLVD.
LAND O LAKES, FL 34638 US

FEI Number: 20-2151205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUONG, CHARLES
2141 COLLIER PARKWAY
LAND O LAKES, FL 33634 US

Name and Address of New Registered Agent:

NGUYEN, BRIAN Q
7824 LAND O' LAKES BLVD.
LAND O LAKES, FL 34638 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN QUOC NGUYEN 12/16/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, BRIAN Q
Address: 7824 LAND O' LAKES BLVD.
City-St-Zip: LAND O' LAKES, FL 34638 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN QUOC NGUYEN P 12/16/2010
Electronic Signature of Signing Officer or Director Date